

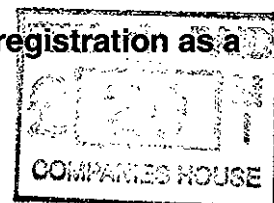


Please complete in typescript,
or in bold black capitals.

NW 820
028736

53

Application by a public company for re-registration as a
private company



Company Number

2233431

Company Name in full

FOLEY LODGE HOTELS plc



F0530010

1 Please insert name of company
amended to make it appropriate for
this company as a private limited.

applies to be re-registered as a private company by the name of:

FOLEY LODGE HOTELS LIMITED

and for that purpose delivers the following documents for registration:

2 Please delete if previously
presented for registration.

1. [A copy of the Special Resolution that the company be re-registered
as a private company]

2. A printed copy of the memorandum and articles as altered by the
Special Resolution that the company be re-registered as a private
company.



† Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Signed

Date

23.12.96

† a director / secretary

	D & D LAW AGENCY SERVICES LTD	
	96/99 TEMPLE CHAMBERS	
	TEMPLE AVENUE	
	LONDON EC4Y 0HP	
	TELEPHONE (0171) 583 6161	
DX number	LDE 356 LONDON EXCHANGE LANE	



KLO *K6P3MRYT* 2488
COMPANIES HOUSE 31/12/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh